## **COMMITTEE NAME:**

**Hampden-Wilbraham Regional School Committee** 

**DATE OF MEETING:** 

Thursday, May 4, 2023

TIME OF MEETING:

6:30 p.m.

### **LOCATION OF MEETING:**

Minnechaug Regional High School, 621 Main Street, Wilbraham, MA 01095

Information and Research Commons and VIA Live Stream on YouTube or ZOOM

YOUTUBE: https://youtube.com/live/5SxQX6Dn-NA?feature=share

**ZOOM:** Please click the link below to join the webinar:

https://hwrsd-org.zoom.us/j/89026286052?pwd=QndHT3hkdUZRb0VkdkVIS25CNmp4Zz09

Passcode: 140742

When: May 4, 2023 06:30 PM Eastern Time (US and Canada)

Topic: 2023-05-04 HWRSD SCHOOL COMM MEETING

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Webinar ID: 890 2628 6052

Passcode: 140742

International numbers available: https://hwrsd-org.zoom.us/u/kekklzAdC4

#### **AGENDA**

- 1. CALL TO ORDER w/ ROLL CALL (6:30-6:35)
- 2. PLEDGE OF ALLEGIANCE
- EXECUTIVE SESSION M.G.L. c. 30A Section 21(a)(7) to comply with, or act under the authority of, any general or special law, specifically Mass. G. L. c. 214, Section 1B; Massachusetts Student Records Law, Mass. G.L. c. 71, Section 34D; Massachusetts Student Records Regulations, 603 CMR 23.00, et seq.; and Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. Section 1232g and 34 CFR Part 99 Regarding Student Transfer Requests; (6:35-6:40)
- 4. STUDENT REP REPORT, Molly Brewer and Mackenzie Blair (6:40-6:45)
- 5. ASSISTANT SUPERINTENDENT FOR FINANCE, OPERATIONS, AND HUMAN RESOURCES,

Mr. Osborne (6:45-6:50)

- a. Monthly Budget Update
- 6. NEW BUSINESS (6:50-7:20)
  - a. Green Meadows & Mile Tree Playground Update, Ms. Petit, Principal of MT
  - b. Grinspoon Winners
  - c. Capstone Presentations

# Hampden-Wilbraham Regional School Committee Thursday, May 4, 2023

6:30 p.m.

# In the IRC at Minnechaug Regional High School

### And VIA Live Stream on YouTube and VIA ZOOM

AGENDA

- 7. PUBLIC COMMENT (Due to time constraints, please plan to speak for no more than 2 minutes) (7:20-7:25)
  - a. In Person
  - b. Link to sign up for Public Comment https://forms.gle/PvwJocnwiBKiyV6x5
- 8. SUBCOMMITTEE UPDATES (7:25-7:30)
  - a. Curriculum Sub Committee-Mrs. Carruana, Chair
  - b. Planning Committee-Mrs.Boudreau, Chair
  - c. Finance & Operations Sub Committee Dr. Bontempi, Chair
  - d. LPVEC Collaborative Representative Mrs. Murray
  - e. LPVEC Corporation Representative Mrs. Boudreau
  - f. Negotiations Sub Committee Mrs. Boudreau, Chair
  - g. Policy Sub Committee Ms. Ryan, Chair
    - I. Memorandum on Third Reading and VOTE of Policies:
      - i. POLICY KCD-Public Gifts to Schools
      - ii. POLICY IKF-Graduation Requirements
      - iii. POLICY JH-Student Absences & Excuses
- 9. CONSENT AGENDA (7:30-7:35)
  - a. Secretary's Report- Approval of Minutes
  - i. School Com Mins 04-27-23 ii. School Com Mins 04-26-23 iii. School Com Mins 04-26-23
  - b. Warrant
- 10. SUPERINTENDENT'S UPDATE (7:35-7:40)
  - a. Strategic Plan Update
    - i. MTSS Update
  - ii. Instructional Leadership Update, Mrs. Curtin, Director of Curriculum, Instruction and Professional Learning
- 11. FUTURE AGENDA ITEMS (7:40-7:45)
  - a. What Do We Value
  - b. Middle School Program of Studies
  - c. Safety Audit
  - d. Development Guidance Update
- 12. ADJOURNMENT

~NEXT MEETING~

Thursday, May 18, 2023 @ 6:30

The Public is invited @ 6:15 to a Performance by the Green Meadows Band At Green Meadows School

Posted by ed 5/2/2023 2:51 PM